

**NHMS BUILDING COMMITTEE  
FINANCE SUB COMMITTEE**

**October 12, 2016**

October 26, 2016

A special meeting of the Finance Subcommittee of the Middle School Building Committee was held on **Wednesday, October 12, 2016 at 5:00 pm**, in the North Haven Memorial Town Hall, Conference Room 1, 18 Church St, North Haven.

Members Present: Lou Coppola, Gary Johns, David Mikos & Dyann Vissicchio

Members Absent: None

Others attending: Chuck Warrington, Colliers; Jeffrey Donofrio, Ciulla & Donofrio; Joseph Banks, Perkins Eastman

Meeting called to order by Chairman Vissicchio at 5:15 pm.

**AGENDA**

1. There was an extensive discussion regarding the percentage of work completed for the project. The agreement between the NHMS Building Committee and Joe Banks was to pay all current outstanding bills and all future billing will be 2% of the total contract cost (roughly \$11,800) each month for the remainder of the project for CA work .

2. Review and approved unpaid invoices.

1. Perkins Eastman                      Invoice 49970.03.0-22    \$    61,377.19

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

2. Perkins Eastman                      Invoice 49970.03.0-23    \$    28,202.40

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

3. Perkins Eastman                      Invoice 49970.03.0-24    \$    67,001.71

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

4. Perkins Eastman Invoice 49970.03.0-25 \$ 26,207.54

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

5. Perkins Eastman Invoice 49970.03.0-26 \$ 22,589.14

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

6. Perkins Eastman Invoice 49970.03.0-27 \$ 5,634.05

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

7. Perkins Eastman Invoice 49970.04.0-19 \$ 7,728.00

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

8. Perkins Eastman Invoice 49970.04.0-20 \$ 2,415.00

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

9. Perkins Eastman Invoice 49970.04.0-21 \$ 1,449.00

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

10. Perkins Eastman Invoice 49970.04.0-22 \$ 1,932.00

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor

## 11. Motion to Adjourn at 7:00 pm

MOTION TO APPROVE: Mr. Coppola  
SECOND: Mr. Mikos  
VOTE: All in favor